

November 29, 2005

To whom it may concern

Company Name : Nihon Dempa Kogyo Co., Ltd.  
Representative : Hiroshi Takeuchi, President and Representative Director  
Company Code : 6779 (First Section, Tokyo Stock Exchange)  
Contact : Hiromi Kato, Director and General Manager of General Affairs  
and Human Resources Division  
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## **NDK's Head Office and Registered Office to Move**

At the meeting held on November 29, 2005, the Board of Directors of Nihon Dempa Kogyo Co., Ltd. resolved that the location of our Head Office and Registered Location be changed as shown below.

In connection with the change of location of our Registered Office, we do not need to change our Articles of Association because the change of location is within the same area (Shibuya-ku).

### **1. Reason for the change of Registered Location**

The functions of our Head Office at Nishi-Shinjuku, Shinjuku-ku and the sales functions of our Registered Office at Nishihara, Shibuya-ku have been integrated into the same office at the Sasazuka NA building, Sasazuka, Shibuya-ku. As a result of the move, the location of our registered place of business will change.

### **2. New Registered Location**

New	Current
50-1, Sasazuka 1-chome, Shibuya-ku, Tokyo	21-2, Nishihara 1-chome, Shibuya-ku, Tokyo

\*Date of the change in registration  
January 23, 2006

### **3. New Head Office Address**

New	Current
Sasazuka NA Bldg., 50-1, Sasazuka 1-chome, Shibuya-ku, Tokyo 151-8569 Phone : +81-3-5453-6711 Facsimile : +81-3-5453-6733	Shinwa Bldg., 2-4, Nishi-Shinjuku 3-chome, Shinjuku-ku, Tokyo 160-8332 Phone : +81-3-3346-8151 Facsimile : +81-3-3346-8193

### **4. Opening date at New Office**

#### **(1) Head Office-related divisions : December 12, 2005**

Corporate Strategic, Planning Division (Corporate Planning Office),  
General Affairs & Personnel Division, Treasury & Accounting Division,  
Sales & Customer Service Division  
(Marketing & Strategy Office, World Trading Dept., Overseas Sales Dept.)

#### **(2) Registered Office-related divisions : January 23, 2006**

Sales & Customer Service Division (Sales Dept. 1, Sales Dept. 2, Sales Dept. 3,  
Ultrasonic Device Sales Dept., Call Center)